



THAKRAL

TSIL/62150/2020

30.09.2020

The Manager
Department of Corporate Relationship Cell
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of Board Meeting held on 30.09.2020
Ref: Stock Exchange Scrip Code No.509015

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today has approved the following:

- 1) Re-appointment of Mr. Ramesh Chandra Bhavuk as Managing Director subject to the approval of Shareholders in the forthcoming Annual General Meeting.
- 2) Fixed 23-11-2020 as the date of Annual General Meeting for the FY-2019 20.
- 3) The Board Meeting commenced at 04:00 P.M. and was concluded at 4.30 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,

For **THAKRAL SERVICES (INDIA) LIMITED**

KANWALJEET SINGH BAWA
Director
DIN: 00234162

THAKRAL SERVICES (INDIA) LIMITED

1st Floor, Shree Rajarajeshwari Arcade, No. 23/50/1A/514/2/1-1, Near Courtyard Marriot Hotel, Outer Ring Road
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